



**CORPORATION OF THE TOWNSHIP OF PRINCE
REGULAR MEETING MINUTES WEDNESDAY FEBRUARY 11TH 2026 AT 6:30 PM
COMMUNITY HALL**

Present:

Council: M. Mageran
J. Weir
M. Christenson
E. Caputo

Staff: Megha Trivedi, Antoinette Blunt
Media: Maguerite LaHaye

1. Call to Order at 6:35 PM

2. Approve Agenda

Resolution 2026-42

Moved by: Councillor J. Weir

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT COUNCIL hereby accepts the agenda for Wednesday February 11th, 2026, and any addendums, as presented. *(Carried)*

3. Disclosure of Pecuniary Interest – None.

4. By-Laws

a) By-law 2026-11 To Authorize Long term Borrowing pursuant to issue of Debentures

Resolution 2026-43

Moved by: Councillor J. Weir

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT By-law 2026-11, being a by-law to authorize Long-term Borrowing Pursuant to the Issue of Debentures to Ontario Infrastructure and Lands Corporation in the principal amount of \$900,000.04 towards the cost of Capital Works, be read a FIRST, SECOND, THIRD time and FINALLY passed this 11th day of February, 2026;

AND FURTHER THAT Council authorizes the Mayor and Acting Clerk to sign all the associated documents. *(Carried)*

5. Closed Session

a) Appointment of Antoinette Blunt to Clerk Closed Session of Council Meeting

Resolution 2026-44

Moved by: Councillor M. Christenson

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT Council hereby appoints Antoinette Blunt, to act as Clerk for the

February 11th, 2026 Closed Session of Council Meeting, in the absence of the Clerk. *(Carried)*

b) Move into Closed Session

Resolution 2026-45

Moved by: Councillor J. Weir

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT Council move into Closed Session at 6:37 p.m. in accordance with Section 239(2) of the *Municipal Act, 2001*, to discuss the following:

- Personal matters about an identifiable individual, including municipal or local board employees (s. 239(2)(b)) - Discussion regarding employee matters
- Labour relations or employee negotiations (s. 239(2)(d))- Discussion regarding contract considerations.

FURTHER BE IT RESOLVED THAT, should the Closed Session be adjourned, Council may reconvene in Closed Session to continue discussion of the same matters without the need for a further authorizing resolution. *(Carried)*

c) Back into open Session

Resolution 2026-46

Moved by: Councillor M. Christenson

Seconded by: Councillor J. Weir

BE IT RESOLVED THAT COUNCIL resume open session at 7:26pm and that the staff be directed to proceed with the recommendations discussed in closed session. *(Carried)*

6. Confirming By-Law- 2026-12

Resolution 2026-47

Moved by: Councillor E. Caputo

Seconded by: Councillor M. Christenson

BE IT RESOLVED THAT By-law 2026-12 Being a by-law to confirm the proceedings of Council up to and including February 11th, 2026, be given a FIRST, SECOND, and THIRD READING, and FINALLY Passed this 11th day of February 2026. *(Carried)*

7. Adjournment.

Resolution 2026-48

Moved by: Councillor J. Weir

Seconded by: Councillor E. Caputo

BE IT RESOLVED THAT COUNCIL hereby adjourns at 7:27 p.m., to meet again for the next regular meeting on Tuesday March 10th, 2026, at 6:00 pm, or at the call of the Mayor. *(Carried)*



Mayor, Melanie Mageran



Clerk – Treasurer , Megha Trivedi